

A G E N D A
HISTORIC PRESERVATION COMMISSION
OF THE CITY OF GREEN BAY
Monday, March 11, 2013
Room 210, City Hall
4:00 p.m.

MEMBERS: Alderman Mark Steuer, Roger Retzlaff, Melissa Hauk, Susan Ley,
Jacqueline Frank, Jeanine Mead, Chris Naumann

ORDER OF BUSINESS

1. APPROVAL OF MINUTES

- a. Approve February 11, 2013 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEW

- a. Review and discuss renovations at 1015 S. Monroe Avenue – Window Replacement Phase 2 at Aldo Leopold School
- b. Review and discuss renovations at 412 Dousman Street

3. REPORTS

- a. Preliminary review form
- b. Demolition waiting period
- c. Awards program
- d. Website update
- e. Update to Historic Preservation Ordinance
 - i. CLG Application

4. CORRESPONDENCE

None.

5. OLD BUSINESS

- a. Strategic planning
 - i. consolidate and prioritize projects – discussed at February meeting
 - ii. prospective additional projects list:
 - 1. periodic notification to property owners within historic districts
 - 2. historic preservation information and education campaign
 - 3. update to intensive survey
 - 4. provide more resources on website
 - 5. partner with other communities and historic organizations within community

- iii. review past goal setting documents – further discussion

6. **NEW BUSINESS**

- a. Preliminary review form
- b. Building demolitions for Navarino Park
- c. Review monthly building activity report

7. **OTHER ANNOUNCEMENTS, CORRESPONDENCE AND NEWS**

8. **NEXT MEETING DATE**

April 8, 2013 at 4:00 p.m.

9. **ADJOURNMENT**

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- i). **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.GREEN-BAY.WI.US.
 - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
 - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.